

**City of San Diego  
Independent Rates Oversight Committee (IROC)**

**Finance Subcommittee Meeting**

**September 14, 2009  
8:30 a.m. – 10:00 a.m.**

**Meeting Location:  
Metropolitan Operations Complex II  
Conf Room 1D (South Entrance)  
9192 Topaz Way  
San Diego, CA 92123  
(858) 292-6300**

**AGENDA**

1. Non-Agenda public comment\*
2. Approval of Minutes from July 13, 2009
3. Engineering & Capital Project cost and scope management
4. Capital Improvements Program status report
5. Operating budget metrics
6. Wastewater Rate Model
7. Discussion about pricing objectives for the Water Rate recalibration effort
8. Possible future Subcommittee agenda items
9. Finance Subcommittee member comments
10. Adjournment

\* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.